

Minutes of the Redevelopment Agency of Murray meeting held Tuesday, April 12, 2005 in the Murray City Council Chambers, 5025 South State Street, Murray, Utah.

Attendance:	Frank Nakamura	Art LaFeber
Jim Brass	Shannon Huff-Jacobs	Don Mullen
Robby Robertson	Mayor Dan Snarr	Krisel Travis
Jeff Dredge	Dan Barr	Jennifer Brass
Krista Dunn	Larry Becknell	Judy Beaudoin
Pat Griffiths	Karen Wikstrom	
Keith Snarr	Jan Wells	

1. Approval of Minutes of February 16 2005 and March 8, 2005.

A few minor changes were noted and the minutes of both meetings were approved as corrected.

Moved by Krista Dunn, seconded by Pat Griffiths

5 Ayes
0 Nays

2. Adopt a resolution to appoint Daniel Barr to serve on the Fireclay Redevelopment Area Taxing Entity Committee in the place of Morris Hagerty who has withdrawn due to reasons related to his employment.

Moved by Pat Griffiths, seconded by Krista Dunn.

5 Ayes
0 Nays

3. Consider a contract with IHI Environmental for groundwater monitoring of the former quality oil site in an amount not to exceed \$5,724 for groundwater sampling.

Frank Nakamura reviewed the history of monitoring on the site and the process of procuring monitoring services to satisfy the redevelopment board's obligation.

Moved by Robbie Robertson
Seconded by Jeff Dredge

5 Ayes
0 Nays

4. Consider a professional services agreement with Wickstrom Economic and Planning Consultants to provide a redevelopment plan and report on the redevelopment plan for the proposed Fireclay Redevelopment Project Area.

Frank Nakamura reviewed the oversight related to previous work performed on behalf of the Board of the Redevelopment Agency without a contract since November 2004. He clarified that the agreement encompasses previous work through November 2004 and up through and including completion of preparation an RDA plan. Other issues will go out to bid.

Moved by Pat Griffiths.
Seconded by Jeff Dredge

5 Ayes
0 Nays

5. Consider a professional services with Landmark Design regarding the proposed Fireclay Redevelopment Project Area Plan.

Frank Nakamura reviewed the oversight related to previous work performed on behalf of the Board of the Redevelopment Agency without a contract since November 2004. He clarified that the agreement encompasses previous work through November 2004 and up through and including completion of preparation an RDA plan. Other issues will go out to bid.

Moved by Krista Dunn
Seconded by Pat Griffiths

5 Ayes
0 Nays

6. Briefing and discussion regarding the Fireclay Redevelopment Project Area Plan.

Both Karen Wikstrom and Larry Becknell were present to facilitate discussion regarding the plan.

Larry Becknell provided 5 alternatives for the alignment of Cottonwood Street leading to and inside of the Fireclay Project Area. He discussed the criteria for reviewing the alternatives including cost, impacts to the neighborhood, cumulative impacts, transportation and traffic efficiency and level of service.

The impact to the project area was discussed as well as the impact to the other north south corridors.

Karen Wikstrom briefed the Board of the Redevelopment Area about the affordable housing requirement in the redevelopment project area plan. Different options were reviewed for fulfilling the requirements and in enforcing the planned fulfillment.

Jim Brass adjourned the meeting.